

Windham Economic Development Committee
Infrastructure Sub-Committee
Meeting Minutes, Thursday, February 21, 2013

FINAL

PRESENT: Bob Young, Sy Wrenn and Ralph Valentine,

Meeting called to order at Windham Planning Dept. by Ralph at 8:06 AM.

The minutes of Feb.7, 2013 were approved as submitted 3-0 on a motion by Bob and seconded by Sy.

Sy reported on the Feb. 20, 2013 planning board meeting re: the “Ready, Set Go” program and re: the Ten Year Highway Plan. No action needed/taken.

Each committee member reported on their respective assignments, which was to review the Master Plan and extract references to Windham’s water supply.

Sy: Economic Development Goals, Benchmarks, Objectives, and Strategies

Bob: Community Facilities and Natural Resources and Open Spaces

Ralph: Utilities

The Committee agreed that the Master Plan needed a more in-depth review. Each member will again review their MP section and provide a more detailed analysis.

Ralph reported that there appears to be a lot of infrastructure information in the Community Development Department’s “library”. This information could be helpful to the Committee and Ralph will make a request to do a brief review of the information as it relates to Windham’s water supply/resources.

At the next meeting the committee will start working on the framework of a presentation to support the request for funding for an “Exit 3 Water Supply Study”.

The next meeting is Thursday, March 7, 2013, at 8:00 AM.

At 9:40, there was a motion by Bob, seconded by Sy and approved 3-0 to adjourn the meeting.

Respectfully Submitted,

Ralph Valentine